



City Council Agenda

Thursday, December 12, 2013

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

- I. Call to Order**
- II. Pledge of Allegiance and Moment of Silent Prayer:**
- III. Approval of Minutes:**
 - November 12 and November 14, 2013
- IV. Organization and Procedure of City Council**
 - A. Oath of Office administered to City Council Members**
 - B. Establishment of time and place for Council's regular meetings and workshops**
 - C. Election of Mayor Pro-Tem**
- V. Presentations**
 - A. Presentation of official acknowledgement recognizing the City of Concord as a Commemorative Partner of the Department of Defense Vietnam War Commemoration.**
 - B. Presentation of retirement plaque to Sergeant Barry Nix for 26 years of service with the City of Concord.**
 - C. Presentation of retirement plaque to Master Police Officer Michael L. Drake for 28 years of service to the City of Concord.**
 - D. Recognition of the City of Concord Housing Department for receiving a National Award for its Newsletter "The Challenger".**
 - E. Recognition of Peter Franzese, LGFCU Fellow for UNC School of Government's Leading for Results program.**
- VI. Unfinished Business**
- VII. New Business**
 - A. Informational Items**

1. **Presentation of Independent Auditor's report on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2013.**
2. **Receive information on the on the bid results for the repairs to the basement of the Municipal Building at 26 South Union St.**

B. Departmental Reports

C. Public Hearings

D. Presentations of Petitions and Requests

1. **Consider authorizing the City Manager to negotiate and execute a contract with Blythe Development Corporation for the demolition and replacement of the Burrage Rd. Bridge over Three Mile Branch.**
2. **Consider authorizing the City Manager to negotiate and execute a contract with Campo & Associates, PLLC for the Construction Engineering Inspections Services (CEI) of the Burrage Road Bridge over Three Mile Branch.**
3. **Consider adopting a resolution endorsing a grade separated "Left Over" project on Concord Mills Blvd. for inclusion on the Cabarrus Rowan Metropolitan Planning Organization (CRMPO) regional priority highway list.**
4. **Consider adopting a resolution endorsing certain pedestrian and multi-use enhancements along the Bruton Smith Blvd. / Concord Mills Blvd. corridor for inclusion on the Cabarrus Rowan Metropolitan Planning Organization (CRMPO) regional priority pedestrian list.**
5. **Consider adopting an ordinance to demolish structure and accessory building located at 69 Fenix Drive SW, (PIN# 5620-75-5700) owned by Martin L. and Sandra C. Earl.**
6. **Consider authorizing the City Manager to negotiate and execute a contract with Greenway Waste Solutions LLC for the asbestos abatement and demolition of the dormitories at 180 and 188 Corban Av. SW and to adopt a budget ordinance appropriating the funds.**
7. **Consider approving the selection of Talbert, Bright and Ellington INC. as the selected Aviation Consultant for the Concord Regional Airport as required for FAA compliance for a five year period.**
8. **Consider authorizing the City Manager to negotiate and execute a contract with ADW Architects for the design of the new City Hall.**
9. **Consider authorizing the City Manager to negotiate and execute a contract with ACCELA, INC. for professional services upon execution of an Inter-Agency agreement with Cabarrus County.**
10. **Consider approving a proposed service change to CATS 80X Service.**
11. **Consider a motion to adopt an ordinance amending the FY 2013-14 Adopted Fees, Rates and Charges Schedule to establish a fee for removing items with City established annual collection limits such as tires or carpet, once a residence has reached their annual limit.**

12. Consider approving the Concord Rural Fire Protection District Interlocal Agreement with Cabarrus County.
13. Consider adopting a resolution accepting the Weddington Road Public Safety Communications Tower from Cabarrus County.
14. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by RiverOaks Land LLC.
15. Consider making appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (MPO).

E. Recognition of persons requesting to be heard

VIII. Consent Agenda

- A. Consider Accepting an Offer of Infrastructure at The Mills at Rocky River Phase 1, Map 1 - Phase 2 Map 2.
- B. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- C. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- D. Consider executing an encroachment agreement with the Kings Crossing Property Owners Association, Inc. to allow installation of custom street signage assemblies within the Kings Crossing Subdivision.
- E. Consider adopting an ordinance to amend the General Fund to reflect a contribution from 1st Transit.
- F. Consider adopting resolution amending the Customer Service Policies and Procedures by adding Section 10 to Article 9, Discovery of Sub-Meter.
- G. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of October 2013.
- H. Consider acceptance of the Tax Office reports for the month of October 2013.
- I. Receive monthly report of Business Licenses issued.
- J. Receive monthly report on status of investments as of October 31, 2013.

IX. Matters not on the Agenda

X. General comments by Council of a non-business nature

XI. Closed Session

XII. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD

NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.